

Meeting of Board of Directors  
was called for Friday Evening May 21<sup>st</sup>.  
1897 to be held in the Directors Room of  
the Miners & Mechanics Savings Bank.  
Notices were sent to all Directors.

There were present at the time  
Appointed C. E. Spencer E. C. Harnden and  
E. A. Wheeler - No quorum.

E. A. Wheeler  
Secretary

Memberships  
of the Young Mens Library Association  
on June 27<sup>th</sup> 1898 is as follows  
Life J. B. Van Bergen Robt. Van Bergen  
Mrs. R. Manville E. E. Hendrick  
James Stott Mrs. James Stott  
C. E. Manville Total 7  
Active Hon. J. J. O'Neill H. H. Swigert  
John Brink Alfred Pascoe R. P. Patterson  
Wm. Rivers E. M. Pack J. E. Watt  
E. R. Reed J. H. Orchard J. A. Wheeler  
E. C. Harnden Harry R. Wilbur C. E. Spencer  
Samuel Scurry John Copeland E. A. Wheeler  
Eng. Geo. H. Burrell Total 18  
Total Memberships 25

### Annual Meeting 1898

The deferred Annual meeting was  
held in the Directors Room of the Miners  
& Mechanics Savings Bank on Monday  
Evening June 27<sup>th</sup> 1898 being called for 7 o'clock

The following members were present  
C. E. Spencer John Brink H. H. Swigert E. C.  
Harnden and E. A. Wheeler

Meeting was called to order 7:32  
P. M. Mr. Spencer in the Chair

Minutes of last Annual Meeting  
April 13<sup>th</sup> 1897 were read and approved

The Treasurers Annual Report  
dated March 1898 was read and ordered  
to be received and spread upon the  
minutes